

BOARD OF COMMISSIONERS

AGENDA: December 23, 2019

LOCATION: KEITH COUNTY COURTHOUSE

*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - Consideration of jail consultant.
 - Treasurer’s office electrical.
 - Emergency Management – Surplus property and furniture.
11. NEW BUSINESS
 - Executive session – Emergency Manager position.
 - Emergency Manager position.
 - Executive session – Interlocal agreement between Perkins County and Keith County for dispatch services.
 - Interlocal agreement between Perkins County and Keith County for dispatch services.
 - Jail nurse contract.
 - 8:30 a.m. – Pat Neumann – Lakeview Road West – speed limit.
 - 9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Dan and Roxanne Rosencutter for a Conditional Use Permit (#19-03) for a Dwelling Unit: Vacation Rental located in Block 4 Replat of Lots 1-4 Block 1 & Block 4 of John Berry’s Subdivision, located in Section 17, Township 15 and Range 39. 2. Request by Jerry and Sally Call for a Final Plat of Jerry Call Replat of Lot 4, Block 7, of Bennett’s Lakeshore Replat & Lot 105 of Lakeshore Subdivision, all located in Lakeshore Subdivision, located in Section 6, Township 15 and Range 40.
 - Appointment of a Planning Commission Board member and Alternate Board member for the Board of Zoning Adjustment.
 - 9:30 a.m. – Budget consultant applications.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk